

Message Text

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PAGE 01 STATE 213042

15

ORIGIN COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 /014 R

DRAFTED BY COM/BIC/OED/MEPD/WHAIMES/CF

APPROVED BY EB/OCA/CM/LKLIEFORTH

COM/BIC/OED/MEPD/SMCONGER

COM/BIC/OED/MEPD/JMSANDS, DIR.

COM/BIC/OED/EID/SCANNON (INFO)

COM/BIC/OIM (INFO)

----- 010573

R 270139Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

LIMITED OFFICIAL USE STATE 213042

E.O. 11652: N/A

TAGS: BENC, DR

SUBJECT: PETROLEUM REFINERY IN DOMINICAN REPUBLIC

REF: A) STATE 208714, B) SANTO DOMINGO 2620

FOLLOWING, FOR EMBASSY INFO, SUMMARY CREDIT AGENCY
LATEST (12/75) REPORT ON WORLD RESOURCES INC., MENTIONED
REF B AS PROPOSING REFINERY/LIVESTOCK PROJECT FOR DR:

--- 1. FIRM IS A HOLDING COMPANY INCORPORATED PANAMA
--- IN 1962. ALL FINANCIAL INFORMATION DECLINED
--- BY DAVID BROWN, PRESIDENT, AND BY MR. BUZZUKI,
--- VICE PRESIDENT, ONLY TWO KNOWN EMPLOYEES. NO
--- HISTORY OF BROWN AVAILABLE. ENTERPRISE HOLDING
--- COMPANY FOR INVESTMENTS REPORTEDLY INCLUDING
--- MINING COMPANY IN ARIZONA, TRAVEL AGENCY IN
--- SCOTLAND; OIL AND GAS AND MINING COMPANY IN
--- COLORADO. SPECIFIC DETAILS ON INVESTMENTS
--- DECLINED.

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KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE213042
Document Source: CORE
Document Unique ID: 00
Drafter: BIC/OED/MEPD/WHAIMES/CF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760327-0190
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760812/aaaaajmy.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 208714, 76 SANTO DOMINGO 2620
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by MartinML>; APPROVED <02 NOV 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PETROLEUM REFINERY IN DOMINICAN REPUBLIC
TAGS: BENC, DR
To: SANTO DOMINGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006